



## SPECIAL MEETING OF THE MILPITAS CITY COUNCIL - CIP STUDY SESSION

**AGENDA**  
**THURSDAY, FEBRUARY 11, 2021**  
**MILPITAS, CA**  
**5:30 PM**

### **CITY OF MILPITAS - NOTICE OF SPECIAL MEETING**

*NOTICE IS HEREBY GIVEN* that a Special Meeting of the Milpitas City Council has been called. It is scheduled for Thursday, February 11, 2021 at 5:30 PM via teleconference/zoom webinar only (no physical meeting space). You may watch the Council meeting without providing public comment by accessing it via links here.

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

City Council meeting is held via teleconference /Zoom webinar only (no physical meeting space). You may watch the Council meeting without providing public comment by accessing it via links here.

### **Meeting shall be livestreamed - Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

---

### **PUBLIC COMMENT INSTRUCTIONS**

Oral public comments may be provided live during the City Council meeting by first registering for the zoom meeting in advance by: providing email address (not disclosed) and a name. Here is the link to register for this meeting only:

Register for this February 11 special meeting here:

[https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN\\_Ji5CZm5lQIKo\\_1qLAkdTiQ](https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_Ji5CZm5lQIKo_1qLAkdTiQ)

A link will be sent to you to join the City Council meeting in order to give your comments. All registered meeting attendees who wish to speak must click on the "raise hand" icon when the Mayor calls for public comments. If participating by calling in on your phone, dial \*9 to use the "raise hand" feature, and when you are called upon, hit \*6 to unmute your phone. Your phone number will be displayed in the live meeting. The Mayor or staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Mayor. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. online written comment form previously used is no longer available for public comment.

### **MILPITAS CITY COUNCIL CODE OF CONDUCT**

- Be respectful and courteous (words, tone, and body language).
- Model civility.
- Avoid surprises.
- Praise publicly and criticize privately.
- Focus on the issue, not the person.
- Refrain from using electronic devices while on the Council dais.
- Disclose conflicts of interest and affiliations related to agenda items.
- Separate governing from campaigning.
- The Council speaks with one voice after making policy on issues.
- Respect the line between policy and administration.
- Council will hold one another accountable to comply with this Code of Conduct.

### **CALL TO ORDER by Mayor and ROLL CALL by City Clerk**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS (if any)**

### **PUBLIC FORUM**

Those interested are invited to address the City Council on the agenda item listed below only, by using the “raise hand” in the Zoom webinar online (see instructions on page 1). Speakers may state their name and city of residence for the record, and limit spoken remarks to three minutes, or less, at the discretion of the Mayor.

### **ANNOUNCEMENTS**

### **ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS**

### **READING OF THE CITY COUNCIL CODE OF CONDUCT**

### **APPROVAL OF AGENDA**

### **AGENDA ITEMS**

1. **Receive presentation on Proposed 5-year 2022-2026 Capital Improvement Program and provide feedback to staff.**

Recommendation:

**Receive presentation on Proposed 5-year 2022-2026 Capital Improvement Program and provide feedback to staff.**

### **ADJOURNMENT** (10:30 PM)

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

e-mail: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov) / Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection ~~at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on City website.~~ City Council agendas and related materials can be viewed online: <https://www.ci.milpitas.ca.gov/our-government/city-council/city-council-agendas-and-minutes-2/> (select meeting date)

**APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to [wwood@ci.milpitas.ca.gov](mailto:wwood@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance.*